

Sen. Kyle Evans Gay, Chair
Sen. Stephanie L. Hansen
Sen. Brian G. Pettyjohn
Sen. Marie Pinkney
Sen. Bryant L. Richardson



Rep. Sherry Dorsey Walker, Vice-Chair
Rep. Krista Griffith
Rep. Kendra Johnson
Rep. Jeff N. Spiegelman
Rep. Lyndon D. Yearick

STATE OF DELAWARE

JOINT LEGISLATIVE OVERSIGHT AND SUNSET COMMITTEE

Meeting Minutes – April 1, 2021

Chair Gay called the meeting to order at 9:01 a.m. Committee members present included Vice-Chair Dorsey Walker; Senators Hansen and Pinkney, and Representatives Griffith, Johnson, Spiegelman, and Yearick. Staff present included Mark Brainard, Jr. and Amanda McAtee, Joint Legislative Oversight and Sunset Committee (“JLOSC”) Analysts; Holly Vaughn Wagner, Legislative Attorney for the JLOSC and Deputy Director of the Division of Research, and Natalie White, Administrative Specialist. A quorum was met.

Chair Gay welcomed everyone to the meeting and called for Committee and staff introductions.

Chair Gay moved to item 2 on the agenda, the approval of the March 25, 2021 JLOSC meeting minutes. Senator Pinkney motioned to approve the March 25, 2021 minutes as written, and Senator Hansen seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Chair Gay moved to item 3 on the agenda, the presentation of Recommendations for the Delaware Nursing Home Resident Quality Assurance Commission (“DNHRQAC”). JLOSC Analyst Mark Brainard, Jr. delivered the presentation. Chair Gay introduced Margaret Bailey and Lisa Furber of DNHRQAC.

After recommendations presentation, questions and comments were given by Senators Gay and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman and Yearick. JLOSC Analysts Mark Brainard, Jr., Amanda McAtee, Margaret Bailey, and Lisa Furber provided clarification.

Representative Griffith motioned to adopt recommendation 1, option 1, and Representative Dorsey-Walker seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Representative Griffith motioned to adopt recommendation 2, and Representative Dorsey-Walker seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

Representative Yearick motioned to adopt recommendation 3, option 2, and Senator Gay seconded the motion. The motion failed to carry with Representative Yearick voting in favor, and Senators Gay,

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31 Hansen, and Pinkney, and Representatives Dorsey Walker, Griffith, Johnson, and Spiegelman
32 opposed.

33 Representative Griffith motioned to adopt recommendation 3, option 1, and Representative
34 Spiegelman seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
35 Representatives Dorsey Walker, Griffith, Johnson, and Spiegelman voting in favor, and Representative
36 Yearick opposed.

37 Representative Yearick motioned to adopt recommendation 4, and Representative Dorsey-Walker
38 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
39 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none
40 opposed.

41 Representative Johnson motioned to adopt recommendation 5, and Representative Dorsey-Walker
42 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
43 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none
44 opposed.

45 Representative Dorsey Walker motioned to adopt recommendation 6, and Representative Yearick
46 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
47 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none
48 opposed.

49 Representative Dorsey Walker motioned to adopt recommendation 7, and Representative Griffith
50 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
51 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none
52 opposed.

53 Representative Dorsey Walker motioned to adopt recommendation 9, and Senator Hansen seconded
54 the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey
55 Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

56 Representative Dorsey Walker motioned to adopt recommendation 10, and Representative Johnson
57 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
58 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none
59 opposed.

60 Representative Griffith motioned to table recommendation 8, and Representative Yearick seconded the
61 motion. The motion carried with Senators Gay, Hansen, and Pinkney, and Representatives Dorsey
62 Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none opposed.

63 Representative Griffith motioned to adopt recommendation 11, option 1, and representative Yearick
64 seconded the motion. The motion carried with Senators Gay, Hansen, and Pinkney, and
65 Representatives Dorsey Walker, Griffith, Johnson, Spiegelman, and Yearick voting in favor, none
66 opposed.

67 The meeting adjourned at 11:02 a.m.

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69 Respectfully prepared by:

70 Amanda McAtee and Mark Brainard, Joint Legislative Oversight and Sunset Committee Analysts

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72 *Access to the complete video recording of this proceeding is available [here](#).*